



Companies House
— for the record —

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Annual Return



XLRD2ASQ

Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **HAGUE PRECISION ENGINEERING (SHEFFIELD) LIMITED**

Company Number: **04005539**

Company Details

Period Ending: **01/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VULCAN WORKS SUSSEX
STREET SHEFFIELD
SOUTH YORKSHIRE
S4 7YY**

Details of Officers of the Company

Company Secretary 1:

Name: **TRACEY HAGUE**

Address: **73A BOWLAND DRIVE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 2QN**

Director 1 :

Name: **IAN KEVIN HAGUE**

Address: **73A BOWLAND DRIVE
CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
S35 2QN**

Date of Birth: **11/02/1965**

Nationality: **BRITISH**

Occupation: **MAN DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 01/06/2009

Name:

TRACEY HAGUE

Address:

Name:

IAN KEVIN HAGUE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**